

COMMITTEE MEETING MINUTES
MAY 15TH, 1983
HALL OF FAME

MEETING WAS CALLED TO ORDER AT 3:05PM BY CHAIRMAN, JACK OWER.

ROLL CALL WAS TAKEN AND THE FOLLOWING REPRESENTATIVES WERE PRESENT:

JACK OWER
BERT SEVERINS
FRED EISENBRANDT
MICKEY FENZEL

RICH MEADE
BOB SHILLINGSLAW
CALEB KELLY

MANUFACTURERS REPS. PRESENT WERE:

BOB ARIESE
JIM TARKENTHAL
BOB RULE
JIM ULAM

WARREN DEUTSCH
FIELDING LEVIE

1ST NEW EQUIPMENT WAS PRESENTED.

BOB RULE - REPRESENTING BRINE PRESENTED THE FOLLOWING ITEMS:

- 1). GOALIE STICK - BRB EL -
PRIMARY DIFFERENCE IS THE TUBING ON THE SIDE.
DISTANCE AND THROAT MUST CONFORM TO THE O-80 THROAT.
- *2). FUTURE PRESENTATION-STICK WITH INTERIOR PLUG WHICH
INSERTS OVER THE POLE.
- 3). SLVX NEW STICK-OFFSET BELOW THE CENTER OF THE STICK.
INCREASE FORCE ON BALL AND INCREASE EFFICIENCY ON GROUND
BALLS. OFFSET HARKER PROPOSAL IDEA CONFORMS TO ALL NCAA
STICK REGULATIONS. DIMENSIONS OF THE WALL NEAR THROAT
DEPTH WILL NOT EXCEED TWO INCHES

VOTING ON EQUIPMENT:

- 1). BRB EL - WITH O-80 - APPROVED - UNANIMOUS
- 2). SLVX - APPROVED

FRED EISENBRANDT - RULES PRESENTATION

CLUB RULES - OFFICIALS ARE VERY MUCH IN FAVOR OF THE CLUB RULES -
TALKING TO THE ASSIGNING OFFICIALS FROM OTHER AREAS: N.Y., PA., NEW
ENGLAND.

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TERMINATED GAME DUE TO WEATHER, WHAT IS THE GAME STATUS?

- 1) RECOMMEND GO TO LEAGUE OFFICIALS

STICK EXCHANGE - ASSIGNED TIMER WILL GOVERN THIS AREA.

EQUIPMENT OR OFFICIALS TIMEOUT - NO SUBSTITUTIONS

18" SPREAD BETWEEN FACE-OFF HANDS. IT IS A RULE BUT DIFFICULT TO ENFORCE.

FLAG IS DOWN, BALL GOES INTO THE GOAL OFF OF AN OPPONENT'S BODY. FEED FROM BEHIND THE GOAL. RECOMMEND - NO GOAL.

ADDITIONAL DUTIES FOR THE ASSIGNED OFFICIAL TIMER.

- 1) CALL TIMEOUTS
- 2) STICK EXCHANGE

DEVELOP A "FORCE OUT" WHEN THE MAN WITH THE BALL IS PUSHED OUT OF BOUNDS.

INTERNATIONAL RULES CALL THE ASSIGNED TIMER - CHIEF BENCH OFFICIAL

EQUIPMENT PRESENTATION - STX

FIELDING LEWIS AND BOB GRIEBE

HELMETS - WOULD BE TESTED BY THE NOXY TESTING SERVICE AND DR. MUELLER. CENTER BAR DOESN'T GO FROM TOP TO THE BOTTOM.

- 1) STX LONG MASK - ADJUSTABLE SIZE
- 2) STX SHORT MASK - ADJUSTABLE SIZE
- 3) STX CAGE - NON-ADJUSTABLE

VOTING ON THE STX EQUIPMENT PRESENTED:

- 1) STX LONG MASK - DELAYED VOTE
- 2) STX SHORT MASK - DELAYED VOTE
- 3) STX CAGE - DELAYED VOTE

WAIT FOR APPROVAL FROM NOXY PROGRAM AND DR. MUELLER.

WARREN DEUTSCH - PRESENTED - STICK

- 1) Kwik, STICK XL - REDESIGNED. SHORTER THROAT - WIDER SIDE WALLS

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VOTE ON EQUIPMENT:

- 1) Kwik Stick II - APPROVED - UNANIMOUS VOTE.

LEE STEVENS -

HELMET - ICE HOCKEY, HELMET AND MASK - NORTHLAND STYLE -
CAN THIS HELMET BE MARKETING AS A LACROSSE HELMET?

WILL BE PRESENTED TO NCAA COMMITTEE

REVIEW OF QUESTIONNAIRE -

COMMENTS ABOUT THE QUESTIONNAIRE

- 1) PEOPLE ARE VERY CONCERNED ABOUT CHANGE.
- 2) DIVISION I SCHOOLS SHOW SIGNIFICANT FORCE TO MAKE A CHANGE TO CLUB RULES.

MOTION -

CALEB KELLY - MOVE TO ACCEPT OR RECOMMEND TO NCAA COMMITTEE THAT SUBSTITUTIONS WILL BE PERMITTED ONLY AFTER A GOAL IS SCORED, OR A SERVED TIME PENALTY IS ASSESSED. (OFFICIALS TIME OUTS, ETC. INJURY)

INCLUDE FACE-OFF RULE FOR CHANGE ALSO? NO, NOT NECESSARILY WILL BE THE SAME RULE.

JACK ENNER SECONDED THE MOTION - VOTE ON THE MOTION - APPROVED 5 TO 1 - WILL PRESENT TO NCAA

SPECIALIST RULE - EXAMPLE - FACE-OFF MAN - EXCELLENT CHANGE BACK TO OLD RULE FROM THE CURRENT 2 WHISTLE RULE.

CALEB KELLY - MOVES TO REMOVE THE FACE-OFF RULE & GO BACK TO OLD FACE-OFF RULE. SECONDED BY BERT SEVERNS - VOTE ON MOTION - 4-2 - APPROVED

*EXCELLENT FOR COACH'S SURVEY & WILL NOT BE PRESENTED TO NCAA UNTIL '84.

GLOVED HAND-OVER MID-LINE - ALSO IN THE CREESE. HINDR POINT MAKE GLOVED HAND PART OF THE STICK ALL THE TIME

*NCAA RECOMMENDATION THAT THERE IS A CONCERN OF THE BEHAVIOR OF THE COACHES AND THE BENCH AREAS DURING GAMES.

MOTION TO ADJOURN - CALEB KELLY - SECONDED BY MICKEY PENZEL - 5:30PM

COMMITTEE FOR SUPPORT AND TO EVALUATE EQUIPMENT - DR. LES MATHEWS -
REFEREE
COACH

INJURIES THAT COULD OCCUR

ALSO - MONEY IN BUDGET FOR PICTURES.